



Approved at BOS on December 21, 2010

OFFICE OF THE
BOARD OF SELECTMEN
TOWN OF MAYNARD

MUNICIPAL BUILDING
195 MAIN STREET

MAYNARD, MASSACHUSETTS 01754

Tel: 978-897-1001 Fax: 978-897-8457

Selectmen's Meeting Minutes
Tuesday, December 7, 2010
Town Hall Building, Room 201
Time: 7:00 pm

Present Acting Chairman Brendon Chetwynd, Selectman Sally Bubier, Selectman David Gavin, Selectmen Dawn Capello, Town Administrator Michael Sullivan. Selectman Robert Nadeau absent.

Pledge of Allegiance

Public Comments: Vic Tomy comments that meetings are recorded and that reports need to ask if they can record meetings also.

Motion made by Selectman Gavin to approve the minutes of November 23, 2010. Second by Selectman Capello. Vote 3-0-1 (Selectman Bubier abstained). Motion approved.

Motion made by Selectman Gavin to approve the consent agenda. Second by Selectman Capello. Vote 4-0. Motion approved.

List of items in the consent agenda as follows:

Correspondence

Cemetery Deed 1007

Community Preservation Committee Report: 15 min Doug Moore Chair.

Last Springs' Town Meeting, May 17, 2010, the Town approved article for \$140,000 for a cemetery fence improvement, estimate. The cost came in at \$220,000.00. The Town will need to approve an additional article to cover the cost of the fence at the cemetery. Town will need to do this in two articles.

Comment TA, from Group of COA members; request the town to commit to staff at Cemetery.

Comment Vic Tomy, interest from the Perpetual Care Fund never used.

Comment: Master Plan for Glenwood Cemetery needs to be in the plans. Request Ad Hoc Committee for a Master Plan at Glenwood Cemetery.

BOS, thanked the Community Preservation Committee for their work.

Approval of 2011 License

Motion made by Selectman Chetwynd to approve the Common Victualler's Licenses listed, effective January 1, 2011 subject to outstanding inspections and payment of all delinquent taxes and fees owed to the Town. Second by Selectman Capello. Vote 4-0. Motion Approved.

<u>Common Victualler's</u>	Address	License #	Fee	Owner
Babico's Café	35R Nason Street	11-01	\$75	Bob Kapsimalis
Blue Coyote Grill	137 Main Street	11-02	\$75	Jewel Saeed
Boston Bean House	102 Main Street	11-03	\$75	Eli Schallhorn
Bud's Variety	180 Main Street	11-04	\$75	Ramchandra Pate
Cast Iron Kitchen, LLC	177 Main Street	11-05	\$75	John Gagnon
China Ruby	42-46 Nason Street	11-06	\$75	Kinny Wong
Corner Store	49 Walnut Street	11-07	\$75	Arvind Patel
Cumberland Farms	54 Acton Street	11-08	\$75	
EL Huipil	51 R Main Street	11-09	\$75	Sergio A. Moreno
Epicurean Feast	24 Main Street	11-10	\$75	Robert Watson
Erickson's Dairy 978-897-7622	12 Great Road	11-11	\$75	Arlene Fraser
Halfway Café, Inc.	51 Main St	11-12	\$75	Owner, John Grasso
Jam Time	86 Powdermill Road	11-13	\$75	Mandy Sim
JoJo's 10 Restaurant LLC	86B Powdermill Rd.	11-14	\$75	Lisa Barnes
La Matina Café'	One Nason Street	11-15	\$75	Muhammad Wagner
Little Pusan	83 Main Street	11-16	\$75	Chong Bailey
Maynard Country Club	50 Brown Street	11-17	\$75	William Doyle
Maynard House of Pizza	149B Main Street	11-18	\$75	Eddie Nunes
Maynard Lodge of Elks	34 Powdermill Road	11-19	\$75	Bob Sczeren
Maynard Village Pizza	86 Powdermill Road	11-20	\$75	Billy
McDonald's Restaurant	4 Main Street	11-21	\$75	Paula Wright
Millstream Liquors	86 Powdermill Road	11-22	\$75	Vivek J. Kulkarni
Savoring Indian Cuisine	157 Main Street	11-23	\$75	Nardinder Guhanian
Morey's Tavern	27 Main Street	11-24	\$75	Paul Morey
Nakorn Thai d/b/a Siam Village	98 Main Street	11-25		Michelle McDonald
Neighborhood Brick Oven Pizza	95 Main Street	11-26	\$75	Colene Halligan
NexDine	12 Clock Tower Place	11-27	\$75	Mike Adams
Oriental Delight	51 Waltham Street	11-28	\$75	Lianne Lam
Pizza Express	62 Main Street	11-29	\$75	
Pleasant Café	36 Main Street	11-30	\$75	Frank Dzerkacz

Roasted Peppers	65 Main Street	11-31	\$75	Jim Morris
Russell's Convenience	193 Main Street	11-32	\$75	Russ Salamone
Seawitch, Inc.	175 Main Street	11-33	\$75	Chris Baisle
Subway	107 Main Street	11-34	\$75	
Tangier	163 Main Street	11-35	\$75	Pablo Carbonell
Tedeschi	5 Waltham Street	11-36	\$75	Bob Tedeschi
Thai Chilli	40 Main Street	11-37	\$75	
Wendy's Old Fashioned Restaurant	115 Powdermill Road	11-38	\$75	
Willy's Philly	45 Main St	11-39	\$75	Michael Harunkiewicz

Motion made by Selectman Chetwynd to approve the renewal and issuance of Alcoholic Beverages Licenses listed below. Effective date, January 1, 2011 subject to outstanding inspections and payment of all delinquent taxes and fees owed to the Town. Second by Selectman Capello. Vote 4-0. Motion approved.

<u>License #</u>	<u>Liquor</u>	<u>Manager:</u>	<u>d/b/a</u>	<u>Type</u>	<u>Address</u>
#067600003	Morey's Tavern Corp 27 Main Street	Paul Morey	Morey's Tavern	CVAA	27 Main Street
#067600004	Pleasant Café 32-36 Main Street	Frank Dzerkacz	Pleasant Café	CVAA	36 Main Street
#067600005	Nakorn Thai, Inc. d/b/a Siam Village 98 Main Street	Michelle MacDonald	Siam Village	CVWM	98 Main Street
#067600006	Saini Savoring Indian Cuisine 157 Main Street	Narinder Guhania	Savoring Indian Cuisine	CVAA	157 Main Street
#067600007	Tangier LLC River Rock Grill 163 Main Street	Pablo Carbonell	River Rock Grill	CVAA	163 Main Street
#067600008	Neighborhood Brick Oven Pizza * 76 Main Street	Colene Halligan	Neighborhood Brick Oven Pizza	CVWM	76 Main Street
#067600010	Blue Coyote Grille 137 Main Street	Jewel Saeed	Blue Coyote	CVAA	137 Main Street
#067600011	JK Wong dba China Ruby 42 Nason Street	Kinny Wong	China Ruby	CVAA	42 Nason Street
#067600012	Knights of Columbus 40 Summer Street	William Cullen	Knights of Columbus	CAA	40 Summer Street

#067600013	Maynard Country Club 50 Brown Street	William Doyle	Maynard Country Club	CAA	50 Brown Street
#067600014	Maynard Rod & Gun Club 45 Old Mill Road	Brian Pettis	Maynard Rod & Gun Club	CAA	45 Old Mill Road
#067600015	Maynard Lodge of Elks 34 Powdermill Road	Robert Sczerzen	Maynard Lodge of Elks	CAA	34 Powder Mill Road
#067600018	Thai Chilli Inc. dba Thai Chilli 40 Main Street	Apinya Pathumwan	Thai Chilli	CVWM	40 Main Street
#067600019	American Legion 51 Summer Street	Carol Carr	American Legion	CAA	51 Summer Street
#067600020	KLKC, Inc. dba Oriental Delight 51 Waltham Street	Lianne Lam	Oriental Delight	CVAA	51 Waltham Street
#067600022	Halfway Café LLC d/b/a Halfway Café 51 Main St	Matt Morrissey	Halfway Café'	CVAA	51 Main Street
#067600024	Off License ENT. dba Main St. Liquors 48 Main Street	Kathleen O'Dwyer	Main Street Liquors	RAA	48 Main Street
#067600025	Fennell Corp. dba Mike's Liquor 129 Main Street	Sambath Fennell	Sambath Fennell	RAA	129 Main Street
#067600026	Madira Corp.dba Millstream Liquors 86A Powdermill Road	Vivek Kulkarni	Vivek Kulkarni	RAA	86A Powdermill Road
#067600027	TRP Corporation dba Bud's Variety 180 Main Street	Ramchandra Patel	Ramchandra Patel	RWM	180 Main Street
#067600029	Russell's Convenience Store 193 Main Street	Russell Salamone	Russell's	RVM	193 Main Street
#067600030	Arvind Urimila Corp. (Corner Store) 49 Walnut Street	Arvind Patel	Corner Store	RVM	49 Walnut Street
#067600033	Chong's Oriental dba Little Pusan 83 Main Street	Chong Bailey	Little Pusan	CVWM	83 Main Street
#067600034	JoJo's 10 Restaurant LLC 86B Powdermill Road	Lisa Barnes	Johnny Ray's	CVAA	86B Powder Mill Road

#067600036	Seawitch, Inc. dba Quarterdeck Fish 175 Main Street	Christopher Basile	Quarterdeck Fish Market	RVM	175 Main Street
#067600037	Cast Iron Kitchen, LLC 177 Main Street	John Gagnon	Cast Iron Kitchen	CVAA	175 Main Street
#067600038	Mina LLC dba Roasted Peppers 65 Main Street	James Morris	Roasted Peppers	CVWM	65 Main Street

Motion made by Selectman Chetwynd to approve the Automatic Amusement Device Licenses listed below effective January 1, 2011 subject to outstanding inspections and payment of all delinquent taxes and fees owed to the Town. Second by Selectman Capello. Vote 4-0. Motion approved.

<u>Automatic Amusement Device License</u>	<u>Address</u>	<u>Quantity</u>	<u>License #</u>	<u>\$15.00 per item</u>
American Legion	51 Summer Street	1	11-001	\$15
Maynard Lodge of Elks	34 Powdermill Road	3	11-002	\$45
Morey's Tavern	27 Main Street	3	11-003	\$45
Pleasant Café	34-36 Main Street	3	11-004	\$45
Halfway Café	51 Main Street	2	11-005	\$30

Motion made by Selectman Chetwynd to approve the Entertainment Licenses listed below effective January 1, 2011 subject to outstanding Inspections and payment of all delinquent taxes and fees owed to the Town. Second by Selectman Gavin. Vote 4-0. Motion approved.

<u>Entertainment License</u>	<u>Address</u>	<u>Quantity</u>	<u>License #</u>	<u>\$15</u>	<u>Name</u>
American Legion	51 Summer Street	1	11-0001	\$15	Carol Carr
Blue Coyote Grille	137 Main Street		11-0002	\$15	Jewel Saeed
Boston Bean House	102 Main Street	1	11-0003	\$15	Eli Schallhorn
Cast Iron Kitchen	177 Main Street	1	11-0004	\$15	John Gagnon
China Ruby	42 Nason Street	1	11-0005	\$15	Kinny Wong
EL HUIPIL	51 R MAIN ST	1	11-0006	\$15	Sergio A. Moreno
Fine Arts Theatre	19 Summer Street	3	11-0007		Dan Shey
Halfway Café, Inc	51 Main Street		11-0008	\$15	Owner: John Grasso
Jam Time	86 Powdermill		11-	\$15	Mandy Sim

	Road		0009		
JoJo's 10 Restaurant LLC	86B Powdermill Rd.	1	11-0010	\$15	Lisa Barnes
Knights of Columbus	40 Summer Street	1	11-0011	\$15	William Cullen
La Matina Café'	1 Nason Street	1	11-0012	\$15	Muhammad Wagner
Maynard Country Club	50 Brown Street	1	11-0013	\$15	William Doyle
Maynard Lodge of Elks	34 Powdermill Road	1	11-0014	\$15	Sczeren Robert
Maynard Rod & Gun Club	45 Old Mill Rd.	1	11-0015	\$15	Brenda Cassidy
Maynard Village Pizza	86 Powdermill Road	1	11-0016	\$15	
Savoring Indian Cuisine	157 Main Street	1	11-0017	\$15	Guhania Nardiner
Morey's Tavern	27 Main Street	1	11-0018	\$15	Morey Paul
Nakorn Thai Inc. d/b/a Siam Village	98 Main Street		11-0019		Michelle McDonald
Oriental Delight	51 Waltham Street	1	11-0020	\$15	Lam Lianne
Pleasant Café	34-36 Main Street	1	11-0021	\$15	Dzerkacz Frank
Tangier	163 Main Street	1	11-0022	\$15	
Thai Chilli	40 Main Street	1	11-0023	\$15	Pathumwan Apinya
Wendy's	115 Powdermill Road	1	11-0024	\$15	

Motion made by Selectman Chetwynd to approve the Class I License listed below effective January 1, 2011 subject to outstanding inspections and payment of all delinquent taxes and fees owed to the Town. Second by Selectmen Gavin. Vote 4-0. Motion approved.

<u>Class 1</u>	Address	License #	Fee
L & M Motorsports, LLC.q	20 Main Street	11-C1	\$200

Motion made by Selectman Chetwynd to approve the Class II Licenses listed below effective January 1, 2011 subject to outstanding inspections and payment of all delinquent taxes and fees owed to the Town. Second by Selectman Capello. Vote 4-0. Motion approved.

<u>Class II</u>	Address	License NO.	Amount	<u>Owner</u>
Artisan Automotive LLC.	13 Brown Street	11-C11-1	\$200	Robert Gustafson

Assabet Mack Service, Inc.	11 Mill St	11-C11-2	\$200	
Avis Rent-A-Car	27 Acton St.	11-C11-3	\$200	Cheryl McCadden
Chang Ho Kim d/b/a Fun Hondas	20R Main Street	11-C11-4	\$200	Chang Ho Kim
Christmas Motors, Inc.	133 Acton Street	11-C11-5	\$200	David Christmas
Duncan Beemers Inc.	13C Brown Street	11-C11-6	\$200	Duncan Kit
Greater Auto Sales and Service	7 Mill Street	11-C11-7	\$200	David Grater
Howard E. Boeske d/b/a Thrifty Service Center	2 Main Street	11-C11-8	\$200	Howard Boeske
Kevin Brown d/b/a Brown's Body & Paint	137 Acton Street	11-C11-9	\$200	Kevin Brown
Maynard Motors	145 Great Road	11-C-11-10		Stephen Jones
McCabe Motors	50 Acton Street	11-C11-11	\$200	Davis McCabe
Shorette's Automotive Inc.	2 Brown Street	11-C11-12	\$200	Lawrence Shorette

Motion made by Selectman Chetwynd to approve the Rooming House Licenses listed below effective January 1, 2011 subject to outstanding inspections and payment of all delinquent taxes and fees owed to the Town. Second by Selectman Chetwynd. Vote 4-0. Motion Approved.

<u>Room House License</u>	Address	License #	Fee	Name
G & D Realty Trust	137 Main Street	11-LH1	\$50	D G Savino
1-2 Railroad Street	1-2 Railroad Street	11-LH2	\$50	Randolph Williams
31 Main Realty	31 Main Street	11-LH3	\$50	Mr. Haver
			\$150	Christine & Thomas Haver 82 Alden Road Concord, MA. 01742

Livery License

Motion made by Selectman Gavin to approve the Livery License to William J. Haver at 30 Main Street, Maynard. Second by Selectman Capello. Vote 4-0. Motion approved.

Tax Classification Hearing: Hand out packet

Legal notice read as part of the hearing "As required by Massachusetts General Law Chapter 40, Section 56, the Maynard Board of Selectmen will hold their annual fiscal year 2011 Tax Classification Hearings on Tuesday, December 7, 2010 at 8:00 PM in the Michael J. Gianotis meeting Room (No. 201) at the Maynard Town Building. The purpose of the hearing is to determine the percentages of the local tax levy to be borne by each class of real property. The Public is welcome to attend"

BOS needs to make three (3) motions, (votes) tonight

- 1) Residential Exemption
- 2) Small Commercial Exemption
- 3) Split rate

Motion made by Selectman Bubier to take no action on the Residential Exemption. Second by Selectman Capello. Vote 4-0. Motion approved.

Motion made by Selectman Gavin to take no action on the Commercial Exemption. Second by Selectman Capello. Vote 4-0. Motion approved.

Split rate

Note: All values went down by 2 ½ percent.

Motion made by Selectman Bubier at the 1.44 Split CIP Shift. Second by Selectman Chetwynd. Vote 4-0. Motion approved.

Motion made by Selectman Chetwynd at 9:20 PM to end the Tax Hearing. Second by Selectman Bubier. Vote 4-0. Motion approved.

School Building Committee Report

Comments: Over site for the school, Issues and concerns of the extras for New School BOS does not want to pick colors, bricks offices etc. but to stay within the budgeted project.

BOS wants simple say and review of all options and review of any alternates. changes.

White's Pond Citizen's Study Committee

Motion made by Selectman Capello to approve the appointment for Dick Downey 21 Howard Road, Maynard to the Whites Pond Study Committee with a term that expires on December 31, 2010. Second by Selectman Bubier. Vote 4-0. Motion approved.

Note: request from Eugene Redner to be on the Whites Pond Study Committee. Fin Com Member cannot vote.

Waste Water Treatment Contract

TA went over the way the BOS should view the documents of three (3) contracts. If they have technical questions, Town has a qualified Engineer to answer each question.

Motion made by Selectman Gavin to review the three (3) contractor's bids that bid on the management of the Waste Water Treatment Plant. Second by Selectman Capello. Vote 4-0. Motion approved.

School Building Committee Report

Comments: Over site for the school, Issues and concerns of the extras for New School BOS does not want to pick colors, bricks offices etc. but to stay within the budgeted project.

BOS wants simple say and review of all options and review of any alternates and changes.

Motion Selectman Capello to formally notify the School Building Committee that we are withdrawing the expanded locker rooms and the artificial turf field from the school project. Second by Selectman Gavin. Vote 4-0. Motion approved.

Risk of overall project going over budget and design

Point removed items from project. Is the message clear enough? TA to relay message to the School Building Committee, BOS concerned with budget.

Old Business

TA, scheduled to meet with 6-8 Parker St on Dec. 15th. BC wanted to join in the meeting. 14 Pleasant St. HCD comments that BOS does have the power to forgive the Grant. TA still has (2) other offices he needs to talk with regarding this grant.

Dec. 23rd Town Hall will closed at 12:00 Noon. Clause in Union contracts. TA will be in Town Hall all day. Message will be posted on the Town Web.

Meetings in Sudbury going well with the regional dispatch. RFP being worked. Fire & Police Chiefs updated.

Regional meeting scheduled for alternative energy.

DG, our neighboring town we send our condolences to them and Lt Milley's Family.

TA Report

No comments

Motion: to adjourn Selectman Chetwynd. Second by Selectman Gavin. Vote 4-0.

Meeting adjourned at 10:17 pm.

Approved:

Date:

Selectman Brendon Chetwynd, Clerk

Initials